

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In Re: §
§
Tracey Anzar § Case No. 15-37358
§
Debtor §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Zane L. Zielinski, Trustee, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 0.00

(Without deducting any secured claims)

Assets Exempt: 4,300.00

Total Distributions to Claimants: 1,022.39

Claims Discharged

Without Payment: 18,965.57

Total Expenses of Administration: 8,267.38

3) Total gross receipts of \$ 9,450.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 160.23 (see **Exhibit 2**), yielded net receipts of \$ 9,289.77 from the liquidation of the property of the estate, which was distributed as follows:

| | CLAIMS SCHEDULED | CLAIMS ASSERTED | CLAIMS ALLOWED | CLAIMS PAID |
|--|---------------------|--------------------|--------------------|--------------------|
| SECURED CLAIMS (from Exhibit 3) | \$ NA | \$ NA | \$ NA | \$ NA |
| PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4) | NA | 8,267.38 | 8,267.38 | 8,267.38 |
| PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5) | NA | NA | NA | NA |
| PRIORITY UNSECURED CLAIMS (from Exhibit 6) | 2,444.00 | 0.00 | 0.00 | 0.00 |
| GENERAL UNSECURED CLAIMS (from Exhibit 7) | 17,538.57 | 1,014.48 | 1,014.48 | 1,022.39 |
| TOTAL DISBURSEMENTS | \$ 19,982.57 | \$ 9,281.86 | \$ 9,281.86 | \$ 9,289.77 |

4) This case was originally filed under chapter 7 on 11/02/2015 . The case was pending for 33 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 08/01/2018 By: /s/Zane L. Zielinski, Trustee
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

| DESCRIPTION | UNIFORM TRAN. CODE ¹ | \$ AMOUNT RECEIVED |
|--|------------------------------------|-----------------------|
| Fraudulent Transfer against Fifth Third Bank | 1241-000 | 9,450.00 |
| TOTAL GROSS RECEIPTS | | \$ 9,450.00 |

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

| PAYEE | DESCRIPTION | UNIFORM TRAN. CODE | \$ AMOUNT PAID |
|---|--|-----------------------|-------------------|
| Tracey Anzar | Surplus Funds Paid to Debtor 726 (a)(6) (includes Payments to shareholders and limited partners) | 8200-002 | 160.23 |
| TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES | | | \$ 160.23 |

EXHIBIT 3 – SECURED CLAIMS

| CLAIM NO. | CLAIMANT | UNIFORM TRAN. CODE | CLAIMS SCHEDULED (from Form 6D) | CLAIMS ASSERTED | CLAIMS ALLOWED | CLAIMS PAID |
|-----------------------------|----------|--------------------------|---------------------------------------|--------------------|-------------------|--------------|
| NA | NA | NA | NA | NA | NA | NA |
| TOTAL SECURED CLAIMS | | | \$ NA | \$ NA | \$ NA | \$ NA |

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

| PAYEE | UNIFORM TRAN. CODE | CLAIMS SCHEDULED | CLAIMS ASSERTED | CLAIMS ALLOWED | CLAIMS PAID |
|--|--------------------------|---------------------|--------------------|--------------------|--------------------|
| Zane L. Zielinski, Trustee | 2100-000 | NA | 1,678.98 | 1,678.98 | 1,678.98 |
| Zane L. Zielinski, Trustee | 2200-000 | NA | 15.40 | 15.40 | 15.40 |
| Associated Bank | 2600-000 | NA | 10.00 | 10.00 | 10.00 |
| United States Bankruptcy Court | 2700-000 | NA | 350.00 | 350.00 | 350.00 |
| Law Offices of Zane L. Zielinski, P.C. | 3110-000 | NA | 6,090.00 | 6,090.00 | 6,090.00 |
| Law Offices of Zane L. Zielinski, P.C. | 3120-000 | NA | 123.00 | 123.00 | 123.00 |
| TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES | | \$ NA | \$ 8,267.38 | \$ 8,267.38 | \$ 8,267.38 |

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

| PAYEE | UNIFORM TRAN. CODE | CLAIMS SCHEDULED | CLAIMS ASSERTED | CLAIMS ALLOWED | CLAIMS PAID |
|--|--------------------------|---------------------|--------------------|-------------------|--------------|
| NA: NA | NA | NA | NA | NA | NA |
| TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES | | \$ NA | \$ NA | \$ NA | \$ NA |

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

| CLAIM NO. | CLAIMANT | UNIFORM TRAN. CODE | CLAIMS SCHEDULED (from Form 6E) | CLAIMS ASSERTED (from Proofs of Claim) | CLAIMS ALLOWED | CLAIMS PAID |
|--|-----------------------------|--------------------|---------------------------------|--|----------------|----------------|
| | Internal Revenue Service | | | | | |
| | Centralized Insolvency | | | | | |
| | Operations P.O. Box 7346 | | | | | |
| | Philadelphia, PA 19101-7346 | | 2,444.00 | NA | NA | 0.00 |
| TOTAL PRIORITY UNSECURED CLAIMS | | | \$ 2,444.00 | \$ 0.00 | \$ 0.00 | \$ 0.00 |

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

| CLAIM NO. | CLAIMANT | UNIFORM TRAN. CODE | CLAIMS SCHEDULED (from Form 6F) | CLAIMS ASSERTED (from Proofs of Claim) | CLAIMS ALLOWED | CLAIMS PAID |
|-----------|---|--------------------|---------------------------------|--|----------------|-------------|
| | Atg Credit 1700 W Cortland St Ste 2 Chicago, IL 60622 | | 80.00 | NA | NA | 0.00 |
| | Atlantic Crd P O Box 13386 Roanoke, VA 24033 | | 2,717.00 | NA | NA | 0.00 |
| | Blitt & Gaines, P.C. Attorney for Plaintiff 661 Glenn Avenue Wheeling, IL 60090 | | 2,500.00 | NA | NA | 0.00 |
| | Chase Card Po Box 15298 Wilmington, DE 19850 | | 3,079.00 | NA | NA | 0.00 |
| | Ira T. Nevel 175 N. Franklin Ste. 201 Chicago, IL 60606 | | 0.00 | NA | NA | 0.00 |

| CLAIM NO. | CLAIMANT | UNIFORM TRAN. CODE | CLAIMS SCHEDULED (from Form 6F) | CLAIMS ASSERTED (from Proofs of Claim) | CLAIMS ALLOWED | CLAIMS PAID |
|---------------------------------------|--|--------------------|------------------------------------|---|--------------------|--------------------|
| | Keough & Moody, P.C. 1250 E Diehl Road Suite 405 Naperville, IL 60563 | | 3,751.57 | NA | NA | 0.00 |
| | Merchants Credit Guide 223 W Jackson Blvd Ste 4 Chicago, IL 60606 | | 1,394.00 | NA | NA | 0.00 |
| | Ocwen Loan Servicing LLC P.O. Box 24738 West Palm Beach, FL 33416-4781 | | 0.00 | NA | NA | 0.00 |
| | Paypal Credit PO Box 105658 Atlanta, GA 30348-5658 | | 3,000.00 | NA | NA | 0.00 |
| 1 | Capital One Bank (Usa), N.A. 7100-000 | | 1,017.00 | 1,014.48 | 1,014.48 | 1,014.48 |
| | Capital One Bank (Usa), N.A. 7990-000 | | NA | NA | NA | 7.91 |
| TOTAL GENERAL UNSECURED CLAIMS | | | \$ 17,538.57 | \$ 1,014.48 | \$ 1,014.48 | \$ 1,022.39 |

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Document FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit 8

Case No: 15-37358 BWB Judge: Bruce W. Black Trustee Name: Zane L. Zielinski, Trustee
 Case Name: Tracey Anzar Date Filed (f) or Converted (c): 11/02/2015 (f)
 For Period Ending: 08/01/2018 341(a) Meeting Date: 11/30/2015
 Claims Bar Date: 03/27/2017

| 1 | 2 | 3 | 4 | 5 | 6 |
|---|------------------------------------|--|---|---|---|
| Asset Description (Scheduled and Unscheduled (u) Property) | Petition/ Unscheduled Values | Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs) | Property Formally Abandoned OA=554(a) | Sale/Funds Received by the Estate | Asset Fully Administered (FA)/ Gross Value of Remaining Assets |
| 1. Chase Bank Checking | 1,800.00 | 0.00 | | 0.00 | FA |
| 2. Furniture | 2,000.00 | 0.00 | | 0.00 | FA |
| 3. Clothing | 500.00 | 0.00 | | 0.00 | FA |
| 4. Fraudulent Transfer against Fifth Third Bank (u) | 0.00 | 17,500.00 | | 9,450.00 | FA |
| INT. Void (u) | 0.00 | N/A | | 0.00 | FA |

| | | |
|-----------------------------------|------------|-----------------------------------|
| | | Gross Value of Remaining Assets |
| TOTALS (Excluding Unknown Values) | \$4,300.00 | \$17,500.00 |
| | | \$9,450.00 |
| | | \$0.00 |
| | | (Total Dollar Amount in Column 6) |

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

The Trustee's has filed an adversary proceeding against PNC Bank. Adv No. 17-00382

Initial Projected Date of Final Report (TFR): 06/30/2017

Current Projected Date of Final Report (TFR): 06/30/2018

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FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORDCase No: 15-37358
Case Name: Tracey AnzarTaxpayer ID No: XX-XXX8312
For Period Ending: 08/01/2018Trustee Name: Zane L. Zielinski, Trustee
Bank Name: Associated Bank
Account Number/CD#: XXXXXX2419
Checking

Blanket Bond (per case limit): \$5,000,000.00

Separate Bond (if applicable):

Exhibit 9

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|------------------|--------------------|--|---|--------------------|---------------|--------------------|
| Transaction Date | Check or Reference | Paid To / Received From | Description of Transaction | Uniform Tran. Code | Deposits (\$) | Disbursements (\$) |
| 03/09/18 | 4 | PNC Bank 2730 Liberty Avenue Pittsburgh, PA 15222 | Litigation Settlement | 1241-000 | \$9,450.00 | \$9,450.00 |
| 03/23/18 | 5001 | Law Offices of Zane L. Zielinski, P.C. 6336 North Cicero Avenue; Suite 201 Chicago, Illinois 60646 | Attorney Fees and Expenses | | \$6,213.00 | \$3,237.00 |
| | | Law Offices of Zane L. Zielinski, P.C. | (\$6,090.00) | 3110-000 | | |
| | | Law Offices of Zane L. Zielinski, P.C. | (\$123.00) | 3120-000 | | |
| 04/06/18 | | Associated Bank | Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2) | 2600-000 | | \$10.00 |
| 06/25/18 | 5002 | Trustee Zane L. Zielinski 6336 N. Cicero Avenue Suite 201 Chicago, Illinois 60646 | Distribution | | \$1,694.38 | \$1,532.62 |
| | | Trustee Zane L. Zielinski | Final distribution representing a payment of 100.00 % per court order. | (\$1,678.98) | | |
| | | Trustee Zane L. Zielinski | Final distribution representing a payment of 100.00 % per court order. | (\$15.40) | | |
| 06/25/18 | 5003 | United States Bankruptcy Court | Final distribution representing a payment of 100.00 % per court order. | 2700-000 | | \$350.00 |
| 06/25/18 | 5004 | Capital One Bank (Usa), N.A. Po Box 71083 Charlotte, Nc 28272-1083 | Final distribution to claim 1 representing a payment of 100.00 % per court order. | | \$1,022.39 | \$160.23 |
| | | | | (\$7.91) | | |
| | | Capital One Bank (Usa), N.A. | Final distribution to claim 1 representing a payment of 100.00 % per court order. | (\$1,014.48) | | |
| 06/25/18 | 5005 | Tracey Anzar 12449 WALDEN RD HOMER GLEN, IL 60491 | Distribution of surplus funds to debtor. | 8200-002 | | \$160.23 |

Page Subtotals:

\$9,450.00

\$9,450.00

| | | | | | | | | | | |
|---------------|--------|----------------|---------------------------|----------|--------------|---------------------------|------|------|------------|------------|
| Case 15-37052 | Doc 50 | Filed 08/08/18 | Entered 08/08/18 15:13:18 | Document | Page 9 of 10 | COL. TOTALS | Desc | Main | \$9,450.00 | \$9,450.00 |
| | | | | | | Less: Bank Transfers/CD's | | | \$0.00 | \$0.00 |
| | | | | | | Subtotal | | | \$9,450.00 | \$9,450.00 |
| | | | | | | Less: Payments to Debtors | | | \$0.00 | \$160.23 |
| | | | | | | Net | | | \$9,450.00 | \$9,289.77 |

Exhibit 9

Exhibit 9

| TOTAL OF ALL ACCOUNTS | | NET | ACCOUNT |
|-----------------------------|------------------------------|--------------------------------|---------------------|
| | NET DEPOSITS | DISBURSEMENTS | BALANCE |
| XXXXXX2419 - Checking | \$9,450.00 | \$9,289.77 | \$0.00 |
| | \$9,450.00 | \$9,289.77 | \$0.00 |
| | (Excludes account transfers) | (Excludes payments to debtors) | Total Funds on Hand |
| Total Allocation Receipts: | \$0.00 | | |
| Total Net Deposits: | \$9,450.00 | | |
| <hr/> Total Gross Receipts: | <hr/> \$9,450.00 | | |